I. ROLL CALL

II. BOARD OF TRUSTEES MEMBERSHIP, MEETINGS, AND COMMITTEE ASSIGNMENTS

1. Future Meetings and Related Activities of the Board of Trustees
   M. Berghoff
   Saturday, August 6, 2016
   WL Summer Commencement
   Thursday-Friday, August 25-26, 2016
   Board Meetings
   Thursday-Friday, October 13-14, 2016
   Board Meetings
   Friday-Saturday, December 16-17, 2016
   Board Meetings
   Sunday, December 18, 2016
   WL Winter Commencement

III. UNANIMOUS CONSENT AGENDA

1. Minutes of Meetings
   a. Stated Meeting – April 8, 2016
   b. Executive Sessions – April 7, 2016 and April 8, 2016

2. (SW) Approval of Down Payment for PERF Soft Freeze Liability

3. (SW) Approval of Minnesota Life Contract Renewal

4. (SW) Approval of FY 2017 Conceptual Budget

5. (WL) Ratification of the Richard J. and Mary Jo Schwartz Professor of Electrical and Computer Engineering

6. (WL) Ratification of the R. Mark Lubbers Chair in the History of Science

7. (WL) Approval to Establish a 3-Session Cooperative Education Program in the Department of Statistics

8. (IPFW) Approval of Extension of Management Agreement

9. (SW) Approval of Conflict of Interest Disclosures
IV. REPORT OF THE PRESIDENT

1. Governance Update: Affordability
   M. Daniels

V. REPORTS OF UNIVERSITY OFFICERS AND FACULTY AND STUDENT REPRESENTATIVES

1. University Senate
   D. Sanders

VI. OTHER BUSINESS

1. Approval to Rename the Ackerman Hills Course
   M. Daniels

VII. RESOLUTIONS OF APPRECIATION

1. Friends of Purdue University
   M. Daniels
2. The Honorable Brent E. Dickson
   M. Berghoff
3. Stuart & Branigin LLP
   S. Schultz
   M. Berghoff

VIII. ADJOURN

M. Berghoff

WL = West Lafayette; IPFW = Fort Wayne; IUPUI = Indianapolis; PNW = Purdue Northwest; SW = System-wide